

Filing Fee: \$20.00

ID Number: 159577



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**LIMITED LIABILITY COMPANY**

**STATEMENT OF CHANGE OF RESIDENT AGENT**

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

2012 DEC 13 PM 2:30  
SECRETARY OF STATE  
CORPORATIONS DIV

- The name of the limited liability company is:  
D-Country Landscaping & Construction LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
155 SOUTH MAIN STREET, PROVIDENCE RI 02903
- The NEW address of the resident agent is:  
436 CRANSTON STREET, PROVIDENCE RI 02907
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
STEPHEN J. ANGELL
- The name of the NEW resident agent is:  
VINCENT LEVROS CPA
- The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 12/13 **FILED**

D-Country Landscaping & Construction  
Print Name of Limited Liability Company

**BY** 185483  
DS 12/31

[Signature]  
Signature of Authorized Person